



COMMEMORATIVE AIR FORCE

GENERAL STAFF MINUTES

June 3, 2016

The Commemorative Air Force General Staff convened in a regularly scheduled meeting on June 3, 2016 at HKS Architects, Dallas, Texas.

General Staff members participating: Rick Bell; Randy Buttram; J. W. Don Johnson; Bob Lawrence; Larry Lumpkin (via phone); Mark Novak; Kim Pardon; Gerald Oliver (joined at 2:10 p.m.); David Pasahow; Doug Rozendaal; Randy Wilson

Others present: Stephan Brown, CEO; Bob Stenevik; Floyd Houdyshell; Steve Buss; Donna Blalack; Adam Smith; RozeLyn Beck; Leah Block; Bill Shepard; David Oliver; Jim Lasche; Neils Agather; Larry Ley; Willie Hornberger

CALL TO ORDER

Pasahow called the General Staff meeting to order at 1 p.m.

QUORUM CALL

Pasahow assured a quorum was present.

MINUTES

**Motion by Johnson to approve the minutes of April 15, 2016. Second by Wilson.
Motion approved without objection.**

Nominating Committee Report

Agather reported on the progress of the nominating committee.

CAF National Airbase Update

The team at HKS, led by Jess Corrigan and Enrique Greenwell, took the board through the Airbase fly-through. Elements of the building plan were discussed.

Capital Campaign Update

Agather gave an update and Smith gave a presentation.

Dome Theater Presentation

The board and staff received a presentation by Shepard and Chetwynd. A short version of the Red Tail Rise Above film was shown. Many of the staff at HKS had an opportunity to see it throughout the afternoon as well.

Education Presentation

Shepard and Brown gave a presentation regarding the plan for the Rise Above Education Program. A discussion followed with respect to the roles both CAF Headquarters and the Red Tail Squadron would play in the education plan.

Motion by Wilson to recess at the call of the chair. Second by Novak. Motion approved without objection.

June 4, 2016

The Commemorative Air Force General Staff reconvened in a regularly scheduled meeting on June 4, 2016 at the DoubleTree Dallas Love Field, Dallas, Texas.

General Staff members participating: Rick Bell; Randy Buttram; J. W. Don Johnson; Bob Lawrence; Larry Lumpkin (via phone); Mark Novak; Kim Pardon; Gerald Oliver; David Pasahow; Doug Rozendaal; Randy Wilson

Others present: Stephan Brown, CEO; Bob Stenevik; Floyd Houdyshell; Steve Buss; Donna Blalack; Adam Smith; RozeLyn Beck; Leah Block; Bill Shepard; David Oliver; Jim Lasche; Neils Agather; Alan Brooks; H. D. Butler; Brad Pilgrim

The board began the morning at 8:30 a.m. in Executive Session.

CALL TO ORDER

Pasahow called the General Staff meeting to order at 10:20 a.m.

QUORUM CALL

Pasahow assured a quorum was present.

MONITORING REPORTS

Financial Dashboard

Houdyshell presented the dashboard. He also updated the board on some unit activity and estate gifts.

Proposed Resolution for Banks

Houdyshell proposed the following resolution:

Under Article 3, Section 2(b) of the Bylaws of the Commemorative Air Force, Inc., "the General Staff shall constitute the Board of Directors and shall have full power and authority over the affairs of the Corporation."

Accordingly, General Staff has determined that the power and authority of the Chief Financial Officer of the Commemorative Air Force, Inc. (the Corporation) needs clarification and amplification in order to facilitate relationships between constituent CAF local units and financial institutions of choice with respect to demand deposit accounts, financial instruments and related financial transactions.

It is therefore, **RESOLVED**, that the Chief Financial Officer of the Corporation is authorized to facilitate the creation and maintenance of such financial relationships amongst CAF local units and banking institutions as are appropriate to such units' operations, including designation of local units' leadership staff as additional signatory parties convenient to the financial affairs and operations of such local units.

Motion by Wilson to approve the proposed resolution for banks. Second by Bell. Motion unanimously approved.

CEO Report

Brown asked different department heads to make presentations about projects they are working on. Presentations were made by Beck regarding Development, Block regarding Marketing and Social Media, Buss regarding Membership, and Oliver.

Oliver asked the board for a motion to approve the donation of L-5, N961JW, to the CAF and to assign the aircraft to the High Sky Wing.

Motion by Rozendaal to approve the donation and assignment of L-5, N961JW. Second by Novak. Motion unanimously approved.

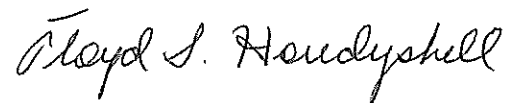
Oliver went on to update the board on the status of the fleet, accidents, the drug program, Wings Over Dallas and EAA AirVenture.

CAF Hall of Fame Nominees

Brown asked the board to be prepared to make nominations in July.

Motion by Wilson to adjourn. Second by Pardon. Motion unanimously approved.

Respectfully submitted,



Floyd S. Houdyshell
Secretary/Treasurer